

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS  
REGULAR BOARD MEETING MINUTES  
March 2, 2012

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, March 2, 2012 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

**Members Present**

Terry Reams, Chairman  
Todd F. Trumbore, Vice Chairman  
Tayna Fogle, Citizen-At-Large  
Kenneth Hemphill  
Geoffrey Wilson  
Ted Godlaski  
Patrick Whelan

**Occupations and Professions**

Karen Lockett, Board Administrator  
Debra Day, Administrative Section Supervisor

**Members Absent**

**Others in Attendance**

Mark Brengleman- Board Counsel  
Mac Bell - Board Investigator  
Jane Oliver - Behavioral Health Services

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Mr. Reams, Chair called the meeting to order at 10:05 a.m.

**Minutes**

Mr. Wilson made a motion to accept the January 6, 2012 minutes. Mr. Trumbore seconded the motion. Motion carried.

**Financial Statement**

Mr. Trumbore a motion to accept the financial statements as submitted. Mr. Hemphill seconded the motion. Motion carried.

**O&P Update**

Karen Lockett, Board Administrator informed the board that Mr. Jeremy Horton, Deputy Executive Director is no longer with the Office of Occupations and Professions. No actions were taken

Ms. Day informed the board that Karen Lockett, Board Administrator will start giving the Occupations and Professions update if any.

**Old Business**

The Board discussed the IC&RC Annual Conference on May 1-3 2012 in San Diego, California. Mr. Whelan made a motion for Todd Trumbore to represent the Kentucky Board as the delegate and for Geoffrey Wilson to represent Karen Lockett the Board Administrator. Mr. Hemphill seconded the motion. Motion carried. The board agreed to support pre-authorized expenses associated with the meeting.

**New Business**

The Board discussed the Kentucky School Luncheon on July 18, 2012 at Northern Kentucky University. Mr. Godlaski made a motion for the board to pay \$5.00 up to 100 participants. Ms. Fogle seconded the motion. Motion carried.

The Board discussed the Reciprocity process. Mr. Wilson made a motion for the board to review all reciprocity applications before approved. Mr. Hemphill seconded the motion. Motion carried.

The Board reviewed and edited the notification letter that goes out to all IC&RC approved reciprocity applicants.

The Board reviewed and discussed the e-mail from IC&RC regarding a teleconference with Andrew Kessler. No actions taken.

The Board reviewed and discussed the IC&RC Conference Voting Policy. No actions taken.

The Board reviewed a letter from Mr. Samuel S. Faulkner, Associate Professor of Social Work. Mr. Faulkner asked if one of the board members could attend the Administration of Morehead State to discuss developing a master's degree in chemical dependency counseling. Mr. Trumbore stated that he had attended the meeting on February 27, 2012 at 1:00 p.m. at the Rader Hall on the Morehead State University Campus. Also in attendance was past board chair, Mike Vance.

The Board reviewed a letter from Mr. Dan Lerner, Ph.D, Union Institute & University. Mr. Godlaski made a motion to submit a syllabus for the courses. Mr. Godlaski will draft a letter to send to Mr. Dan Lerner. Mr. Whelan seconded the motion. Motion carried.

#### **Complaint Committee**

Complaint #0901 - Ongoing

Complaint #1004 - Ongoing

Complaint#1201 - Ongoing

#### **Board Counsel Report**

No report

#### **Application Review**

Mr. Whelan made a motion to accept the recommendations on all applications.

- Elizabeth Fleming - Approved
- Charlissa Harris - Approved
- Michael Perryman - Approved
- Sara Ritchie Sorensen - Approved

Mr. Godlaski seconded the motion. Motion carried.

#### **Reinstatement Review**

- Emma Lou Reed

#### **Continuing Education**

Mr. Godlaski made a motion to accept the continuing education applications as specified below.

- Kentucky Counselor Problem Gambling, Inc. - 15<sup>th</sup> Annual KYCPG Educational & Awareness conference - Approved for 10.25 hours
- River Valley Behavioral Health - When Tragedy Strikes: Help individuals cope with trauma - Approved for 2.0 - 6.0 hours
- River Valley Behavioral Health - Spiritual Caregiving for persons with co-occurring disorders - Approved for 6.0 hours

Mr. Hemphill seconded the motion. Motion carried.

#### **Travel**

Mr. Trumbore made a motion to approve payment of travel and per diem expenses for eligible members.

Mr. Godlaski seconded the motion. Motion carried.

#### **Next Meeting**

Regular Board Meeting - April 6, 2012 @ 10:00 a.m.

**ADJOURNMENT** - 11:25 a.m.